

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, January 9, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance with the assistance of members of Boy Scout Troop 282.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; Dick Gallagher; Linda Post, Mickie Polk

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak

Approval of the Minutes of the Regular Board Meeting of December 12, 2006.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

President Tatooles presented Village of Inverness pins to members of the Boy Scout Troop 282. The troop attended the meeting for educational reasons, and it was a pleasure to have them in attendance.

Proposed resolution honoring Christopher Bowers for his service to the Village of Inverness.

Resolution 06-608 was presented by President Tatooles, honoring Christopher Bowers for his service to the Village of Inverness. The Board applauded and thanked Mr. Bowers for his fine service and dedication.

Consent Agenda

1. Approval of the Warrant List (07-01A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$187,948.19
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Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, December 11, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel; John Willis; Dick Gallagher; Tim Tiedje, Pat Ledvina; Mickie Polk

Board Members absent at roll call— none

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Haas; and Engineer, Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of November 13, 2007.

Trustee Tiedje moved, with Trustee Stremel seconding, to approve the subject minutes as read.

Motion carried by voice vote.

Public hearing on the proposed 2007-2008 tax levy ordinance.

Trustee Ledvina moved, with Trustee Gallagher seconding to adjourn the Regular Board Meeting of the Board of Trustees of the Village of Inverness and open the public hearing.

Motion passed by voice vote.

Administrator Carver explained the purpose of the public hearing. No comments or inquiries from the audience.

Trustee Tiedje moved, with Trustee Willis seconding to close the public hearing, and resume the Regular Village Board Meeting.

Motion passed by voice vote.

Board members present at roll call- Trustee Janice Stremel; John Willis; Dick Gallagher; Tim Tiedje; Mickie Polk; Pat Ledvina

Board Members absent at roll call- none

Presentations

None.

Consent Agenda

- 1. Approval of the Warrant List (07-12A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$176,886.52
Street and Bridge Fund	132,361.42
Solid Waste	15,076.44

For a total aggregate amount to be paid from all funds of: \$324,324.38

- 2. Approval of the Warrant List (07-12B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 25,529.85
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- 3. Approval of the Warrant List (07-12C)

A motion is in order to approve and pay the following List of Bills in the amounts of:

Veterans Memorial Fund	\$6,436.86
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- 4. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending October 31, 2007.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Stremel, Willis, Tiedje, Gallagher, Polk, Ledvina

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Recommendations from the Zoning Board of Appeals

Proposed ordinance granting a variation from certain setback requirements to permit the construction of a detached garage at 233 Williams Road. Nicholas and Nancy Golemba owners and applicants. Zoning Board recommends approval.

Trustee Gallagher moved, with Trustee Willis seconding to pass **Ordinance 07-856** granting a variation for 233 Williams Road as presented.

Roll Call-

Ayes: Gallagher, Stremel, Ledvina, Polk, Tiedje, Willis

Nays: None

Absent: None

Motion carried.

Village Presidents Report

Police Activity Report

President Tautoles discussed the current status of negotiations regarding the Inter-governmental Agreement for Cooperative Police Services. He asked for direction from the Board regarding this matter. Discussion followed. A roll call was taken on a consensus position that the latest proposal should be rejected and that the Village should continue to pursue the creation of a municipal police department and that formal action should be taken in January 2008.

Roll Call-

Ayes: Polk, Gallagher, Ledvina, Stremel, Tiedje, Willis

Nays: None

Absent: None

Motion carried.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Proposed 2008 Holiday Schedule

Administrator Carver provided the holiday schedule for 2008 in accordance with the Village's Personnel Policy.

Report on Dundee Road-US 14 Project

Administrator Carver reported on the status of the Dundee Road-US 14 project, stating that the construction is delayed and will be ongoing through the spring of 2008.

Membership feasibility in Northwest Central Dispatch System

Seeks authorization for the expenditure of \$15,000 to conduct a feasibility study regarding future membership in the Northwest Central Dispatch System.

Trustee Polk moved, with Trustee Tiedje seconding to authorize the expenditure of \$15,000 for a membership feasibility study by Northwest Central Dispatch System.

Roll Call-

Ayes: Willis, Polk, Stremel, Gallagher, Ledvina, Tiedje

Nays: None

Absent: None

Motion carried.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Report on November 15, 2007 Committee Meeting

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

The web trend report was distributed.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Proposed resolution relative to the Weatherstone Letter of Credit

Declares Inverness One LLC in default of their obligation with respect to Weatherstone of Inverness and authorizes the preparation of a draft to draw on said letter of credit. Staff recommends that no action be taken on this matter.

No action taken at this time.

Other Matters/New Business

Proposed 2007-2008 Tax Levy Ordinance

Provides for the levy of \$1,463,880 in real estate taxes for the fiscal year beginning on May 1, 2007 and ending on April 30, 2008. Consistent with the previously approved Tax Levy Estimate and compliant with the Truth in Taxation Act.

Trustee Gallagher moved, with Trustee Polk seconding to pass **Ordinance 06-857** the tax levy ordinance for 2007-2008 as presented.

Roll Call-

Ayes: Stremel, Willis, Tiedje, Gallagher, Polk, Ledvina

Nays: None

Absent: None

Motion carried.

Request for an open burning variance.

Request from Applied Ecological Services to conduct an open burn at South Park in December under contract with the Inverness Park District. Staff recommends approval with conditions.

Trustee Willis moved, with Trustee Ledvina seconding to grant a variance to Section 9-1-2 of the Municipal Code to permit Applied Ecological Services, Inc to hold a live burn at South Park subject to the conditions outlined in the staff memorandum of November 15, 2007 to include a one week notification to the residents surrounding the areas to be live burned.

Roll Call-

Ayes: Willis, Stremel, Gallagher, Tiedje, Ledvina, Polk

Nays: None

Absent: None

Motion carried.

Proposed resolution authorizing an intergovernmental agreement

Authorizes an intergovernmental agreement with the Cook County Assessor regarding the use of the Assessor's GIS data. Staff recommends approval.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Resolution 07-631** authorizing an intergovernmental agreement with the Cook County Assessor as presented.

Roll Call-

Ayes: Stremel, Willis, Ledvina, Polk, Tiedje, Gallagher

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

President Tatooles announced that he is appointing Dr. Russel Fitton to be a member of the Zoning Board of the Village, effective immediately.

Audience Inquiries/Comments

Mr. Kevin Lavin, of 813 Stone Canyon Circle in Weatherstone of Inverness, and President of the Home Owners Association reported on concerns and legal questions surrounding final construction with Dartmoor Homes. He stated the association had serious concerns regarding: final landscaping; construction and irrigation and storm water drainage.

Mr. Lavin wanted the Board to be aware of these concerns and asked if the Board could lend assistance relative to these issues. Administrator Carver was thanked for his assistance, and President Tatooles acknowledged the concerns and asked the Village Attorney to investigate what assistance the Village might be able to provide, if any. No other Board action was taken at this time.

Executive Session

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

Adjournment

At 8:34 p.m. Trustee Tiedje moved, with Trustee Polk seconding to adjourn the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Haas
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, November 13, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; John Willis; Mickie Polk; Dick Gallagher

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; and Engineer, Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of October 9, 2007.

Trustee Gallagher moved, with Trustee Stremel seconding, to approve the subject minutes as read.

Motion carried by voice vote.

Presentations

None

Consent Agenda

1. Approval of the Warrant List (07-011A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$263,858.84
Street and Bridge Fund	13,815.86
Solid Waste Fund	15,076.44

For a total aggregate amount to be paid from all funds of: \$292,841.84

2. Approval of the Warrant List (07-011B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund

\$ 34,789.89

3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending September 30, 2007.

Trustee Polk moved, with Trustee Tiedje seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Willis, Polk, Gallagher

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

President Tatooles

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

No report.

Village Trustees' Reports

No report.

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Trustee Stremel announced that on 11/15 at 6:00 p.m., the Roads and Drainage Committee will be meeting to discuss the issues in Muirfield.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina explained the current trends of our Village of Inverness web site.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Discussion relative to the Weatherstone Letter of Credit

Discussion on issues related to the letter of credit filed by Inverness One LLC to secure their obligations with respect to Weatherstone of Inverness.

No action is taken at this time.

Other Matters/New Business

Proposed resolution forfeiting cash bonds

Authorizes the forfeiture for cause of \$8,000 in cash bonds previously placed for building permits 5337, 5387, 5432 and 5451. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 07-628** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

Ayes: Stremel, Gallagher, Willis, Polk, Tiedje, Ledvina

Nays: None

Absent: None

Motion carried.

Proposed resolution accepting certain rights of way as Village streets

Accepts Carnoustie Lane as a Village street and authorizes the release of the letter of credit for Heritage Farms subdivision. Staff recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding to pass **Resolution 07-629** accepting the dedication of Carnoustie Lane in Heritage Farms as presented and authorize the release of Letter of Credit No. 1651 issued by Harris Bank of Barrington.

Roll Call-

Ayes: Ledvina, Willis, Stremel, Tiedje, Polk, Gallagher

Nays: None

Absent: None

Motion carried.

Proposed resolution casting a ballot in the IMRF election.

Casts a ballot in favor of Gerald D. Sagona for executive trustee of the Illinois Municipal Retirement Fund. Staff recommends approval.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Resolution 07-630** to cast a ballot in the IMRF Executive Trustee election as presented.

Motion carried by voice vote.

Proposed ordinance amending Titles 3 and 8 of the Village Code.

Establishes right of way construction standards and other requirements for cable operators in response to PA 95-0009. Proposal was developed from a model ordinance prepared by the Illinois Municipal League. Staff recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to pass **Ordinance 07-855** amending Titles 3 and 8 of the Village Code as presented.

Roll Call-

Ayes: Gallagher, Polk, Stremel, Tiedje, Ledvina, Willis

Nays: None

Absent: None

Motion carried.

Proposed 2008 Meeting Schedule

Approves the 2008 meeting schedule for the Board of Trustees, Plan Commission and Zoning Board of Appeals

Trustee Stremel moved, with Trustee Ledvina seconding to approve the 2008 meeting schedule as presented.

Roll Call-

Ayes: Polk, Gallagher, Stremel, Tiedje, Ledvina, Willis

Nays: None

Absent: None

Motion carried.

Correspondence regarding a building permit extension

Request from Mr. and Mrs. Michal Kwiatowski of 2210 Sunset Drive seeking extension of the amount of time required to obtain a building permit for work approved by a zoning variation. Staff recommends denial as requested and suggested certain condition for approval.

Trustee Willis moved, with Trustee Gallagher seconding to grant a six month extension to Mr. and Mrs. Michal Kwiatkowski in the amount of time required to obtain building permit for the construction authorized by Village Ordinance 07-843. This extension is subject to the prompt payment of Village out of pocket expenses.

Roll Call-

Ayes: Willis, Ledvina, Stremel, Polk, Gallagher, Tiedje

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None

Executive Session

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

Adjournment

At 8:15 p.m. Trustee Tiedje moved, with Trustee Gallagher seconding to adjourn the Regular Board Meeting of the Village of Inverness and to move to Executive Session.

Motion carried by voice vote.

At 8:25 p.m. Trustee Willis moved, with Trustee Gallagher seconding to reconvene the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

At 8:43 p.m. Trustee Willis moved, with Trustee Polk seconding to adjourn the Regular Meeting of the Village of Inverness.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, October 9, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel; John Willis; Mickie Polk; Dick Gallagher

Board Members absent at roll call— Trustee Pat Ledvina; Tim Tiedje

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer, James Kapustiak

Approval of the Minutes of the Regular Board Meeting of September 11, 2007.

Trustee Stremel moved, with Trustee Willis seconding, to approve the subject minutes as read.

Motion carried by voice vote.

Approval of the Special Board Meeting of September 20, 2007.

Trustee Gallagher moved, with Trustee Stremel seconding to approve the subject minutes as read.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (07-10A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$236,863.84
Street and Bridge Fund	462,764.44
Solid Waste Fund	40,932.31

For a total aggregate amount to be paid from all funds of: \$740,560.59

2. Approval of the Warrant List (07-10B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 29,091.02
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3. Approval of the Warrant List (07-10C)

A motion is in order to approve and pay the following List of Bills in the amounts of:

Veterans Memorial Fund	\$ 13,792.58
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4. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending August 31, 2007.

Trustee Willis moved, with Trustee Stremel seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Stremel, Willis, Polk, Gallagher

Nays: None

Absent: Ledvina, Tiedje

Motion carried.

Reports from Boards and Commissions

None

Village Presidents Report

Police Activity Report

President Tatooles reported that the village has registered for Connect-CTY, a service that allows local government to send personalized voice, e-mail and text messages to resident of the village within minutes. Using the telephone, village staff or officials may send timely notifications to residents regarding power outages, water main breaks or other important messages within minutes of an event.

Correspondence from Holy Family Church

Requests a partial waiver of building permit fees that have previously been paid.

This issue will be placed on the Warrant List for the November Board Meeting.

Village Clerk's Report

Clerk Diane Steichen appointed Ellen Norden, Deputy Clerk of the Village of Inverness.

A voice vote approved the appointment.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver reported on the Village of Barrington's Board meeting that approved the project from Motor Works to increase their automobile dealership in that village.

Report on August 2007 storm expenses.

The total cost related to the storm of August 23, 2007 is \$16,096.25.

Report on contractual fee increase for solid waste collection.

Information on the annual CPI adjustment in solid waste rates and a request for direction regarding landscape sticker fees.

The Board concurred to have Administrator Carver respond to Groot in a positive manner regarding to this issue. Trustee Willis suggested informing residents on tree/brush pick up in the village newsletter and web site.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

Acceptance of the Audited Financial Statements

Accepts the audited Financial Report prepared by McGladrey & Pullen for the year ended April 30, 2007. Finance Committee recommends approval.

Trustee Gallagher moved, with Trustee Willis seconding to accept the Annual Financial Report for Year Ended April 30, 2007 as presented.

Roll Call-

Ayes: Gallagher, Willis, Polk, Stremel

Nays: None

Absent: Ledvina, Tiedje

Motion carried.

Proposed resolution for the estimate of tax levy.

Determines that \$1,463,880 in real estate taxes is necessary for the fiscal year ending April 30, 2008. Complies with the truth in taxation act. Finance Committee recommends approval.

Trustee Gallagher moved, with Trustee Willis seconding to pass **Resolution 07-627** for the estimate of the amount of a tax levy in compliance with the requirements of the Truth in Taxation Act as presented.

Roll Call-

Ayes: Willis, Stremel, Polk, Gallagher

Nays: None

Absent: Ledvina, Tiedje

Motion carried.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for August 2007.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Proposed resolution relative to the Weatherstone Letter of Credit.

Declares Inverness One LLC in default of their obligation with respect to Weatherstone of Inverness and authorizes the preparation of a draft to draw on said letter of credit effective November 14, 2007. Staff recommends approval.

Trustee Willis moved, with Trustee Gallagher seconding to table this resolution until the November 13, 2007 Board Meeting.

Motion passed with a voice vote.

Other Matters/New Business

Proposed resolution regarding the release of the Executive Session minutes.

Reviews prior unreleased Executive Session minutes and authorizes that no further minutes be released for public inspection. Staff recommends approval.

Trustee Polk moved, with Trustee Willis seconding to pass **Resolution 07-626** regarding the release of executive session minutes as presented.

Roll Call-

Ayes: Gallagher, Polk, Stremel, Willis

Nays: None

Absent: Ledvina, Tiedje

Motion carried.

Crack Seal Program

Awards the 2007 Crack Seal Program to Denler Inc. of Mokena, Illinois at a bid price of \$19,200. Staff recommends approval.

Trustee Polk moved, with Trustee Stremel seconding to award the 2007 Crack Sealing Program to Denler Inc. of Mokena, Illinois in the amount of \$19,200. consistent with their bid, the project plans and specifications.

Roll Call-

Ayes: Stremel, Willis, Gallagher, Polk

Nays: None

Absent: Ledvina, Tiedje

Motion carried.

Proposed ordinance amending Chapter 2 of Title 9 regarding certain public nuisances.

Expands definition of noxious weeds and diseased and infested trees and provides the authority for the Village to inspect and remove such public nuisances. Staff recommends approval.

Trustee Stremel moved, with Trustee Gallagher seconding to pass **Ordinance 07-854** amending Chapter 2 of Title 9 regarding nuisance trees, weed and other vegetation as presented.

Roll Call-

Ayes: Gallagher, Stremel, Willis, Polk

Nays: None

Absent: Ledvina, Tiedje

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Several residents of the Muirfield Subdivision voiced concerns regarding water retention on some of the properties in the subdivision. Village Engineer Jim Kapustiak explained that the flooding at the Betty Road and Dundee Road location will improve when the drainage pipes are replaced there, which is scheduled to occur soon.

Executive Session

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

Adjournment

At 8:35 p.m. Trustee Polk moved, with Trustee Stremel seconding to adjourn the Regular Board Meeting and move into Executive Session to discuss matters of personnel..

Motion carried by voice vote.

At 8:41 p.m. Trustee Willis moved, with Trustee Polk seconding to reconvene the Regular Board Meeting of the Village of Inverness.

Motion carried by voice vote.

At 8:55 p.m. Trustee Willis moved, with Trustee Stremel seconding to adjourn the Regular Meeting of the Village of Inverness.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Special Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Thursday, September 20, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Special Meeting was called to order at 6:30 p.m. by President Jack Tatooles.

Call to Order, Roll Call

Board Members present at roll call- Trustee Janice Stremel; Pat Ledvina; John Willis; Mickie Polk; Dick Gallagher.

Board Members absent at roll call- Tim Tiedje

Others present at roll call- Administrator Curt Carver and Jerry Bratcher of J.D. Bratcher & Associates.

President Tatooles led the Pledge of Allegiance.

New Business

Consideration of Public Safety Alternatives.

Mr. Carver reported on the outcome of the architectural estimate for modifications to the Village Hall Annex as outlined in the feasibility Study prepared by J.D. Bratcher & Associates in June, 2007. He reviewed the report from Warren Johnson Architects, which estimated costs of between \$60,000-67,000. He noted that the evidence room had been relocated to avoid the expense of an elevator.

Mr. Carver also reviewed two pension actuarial projections that had been obtained based on the staffing model in the Study. The projection by the Illinois Department of Insurance increased the Village cost for the police pension to 19% of salary. The projection from Tim Sharpe was 32% of salary under the most conservative assumption. Discussion was held on the reasons for the differences in the two projections.

Cost adjustments to the original Study were reviewed based on changes in the estimates for building improvements, pension costs and overtime levels.

Mr. Gallagher discussed the philosophical differences between the two communities in approaching the fee service structure. He believed that the fee structure should be determined on a marginal; costs basis. Considerable discussion took place on the next step in the process and the response to the Village of Barrington.

Mr. Fred Kist, 1615 Pheasant Trail inquired about insurance costs and how the transition would take place.

Mr. Gallagher moved, with Ms. Polk seconding, to direct staff to respond to the Village of Barrington and indicate that their proposal is rejected and offer them an opportunity to revise their proposal while the Village of Inverness continues to explore options related to its public safety needs, to include the creation of a municipal police department.

Roll Call-

Ayes: Polk, Willis, Gallagher, Stremel, Ledvina

Nays: None

Absent: Tiedje

Motion carried.

At 7:45 p.m., Mr. Willis moved, with Mr. Gallagher seconding, to adjourn the meeting.

Motion carried by voice vote.

Respectfully Submitted,

Curt Carver
Village Administrator

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, September 11, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; John Willis; Mickie Polk

Board Members absent at roll call— Trustee Dick Gallagher

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen.

Approval of the Minutes of the Regular Board Meeting of August 14, 2007.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the subject minutes as read.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (07-09A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$220,661.79
Street and Bridge Fund	4,571.76

For a total aggregate amount to be paid from all funds of: \$220,661.79

2. Approval of the Warrant List (07-9B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 28,902.29
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3. Approval of the Warrant List (07-09C)

A motion is in order to approve and pay the following List of Bills in the amounts of:

Veterans Memorial Fund	\$ 303.41
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4. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending July 31, 2007.

Trustee Polk moved, with Trustee Stremel seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Willis, Polk

Nays: None

Absent: Gallagher

Motion carried.

Reports from Boards and Commissions

Recommendations from the Zoning Board of Appeals

Proposed ordinance granting a variation from certain setback requirements to permit the construction of a new single family home, Marzena and Tadeusz Szmelter owners and applicants. Zoning Board recommends conditional approval.

Trustee Polk moved with Trustee Stremel seconding to pass **Ordinance 07-852** granting a variation for Lot 11 in Hillcrest Subdivision as presented.

Roll Call-

Ayes: Stremel, Ledvina, Tiedje, Willis, Polk

Nays: None

Absent: Gallagher

Motion carried.

Proposed ordinance granting a variation to replace screening, which was removed by IDOT as a part of a taking for the Dundee Road project, at 1169 Heather Lane, Melvin J. and Carol J. Vincent owners and applicants. Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 07-853** granting a variation for 1169 Heather Lane as presented.

Roll Call-

Ayes: Ledvina, Stremel, Willis, Tiedje, Polk

Nays; None

Absent: Gallagher

Motion carried.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver reported on the Village of Barrington Plan Commission meeting regarding the request from Motor Works to expand their auto dealership. The next meeting will be October 8, 2007.

Stop Sign Design Change Request

Staff is seeking direction concerning a citizen request to modify the design for stop signs at key intersections by installing reflective strip on sign posts. Discussion followed. The Board concurred to consider funding this project in 2008, and will proposed that it be incorporated into the 2008 budget.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for August 2007.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None

Other Matters/New Business

Proposed resolution relative to the Weatherstone Letter of Credit.

Declares Inverness One LLC in default of their obligation with respect to Weatherstone of Inverness and authorizes the preparation of a draft to draw on said letter of credit. Staff recommends approval.

Board discussion followed. Mr. Pat Taylor, President of DH Homes and Inverness One LLC, apologized to President Tatoes, Administrator Carver, and the Board for not keeping the Board advised of improvements and not complying with September 1, 2007 dead line in the letter of credit. Mr. Taylor asked for the opportunity to comply by the expiration date of December 13, 2007.

The Board agreeded to table the proposed resolution until the October 9, 2007 Village Board meeting.

2007 Drainage Program

Awards the 2007 Drainage Program to Mauro Sewer Construction of Des Plaines, Illinois at a bid price of \$98,137.00. Staff recommends approval.

Trustee Polk moved, with Trustee Stremel seconding to award the FY 2007 Drainage Program contract to Mauro Sewer Construction of Des Plaines, Illinois all in accordance with their bid, the contract documents and the plans and specifications.

Roll Call-

Ayes: Ledvina, Polk, Stremel, Willis, Tiedje,

Nays: None

Absent: Gallagher

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. Mark LaGasse asked if the Board could do anything to help with the electrical power outages that have frequented the village residents recently. The president responded that he was sorry that the village suffers power outages, but that there is not much else we can do but work with ComEd on these problems.

Executive Session

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

Adjournment

At 7:50 p.m. Trustee Tiedje moved, with Trustee Ledvina seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, August 14, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; Dick Gallagher; John Willis; Mickie Polk

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak

Approval of the Minutes of the Regular Board Meeting of July 10, 2007.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Approval of the Minutes of the Special Board Meeting of July 26, 2007.

Trustee Willis moved, with Trustee Tiedje seconding to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (07-08A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$427,122.42
Street and Bridge Fund	3,221.33
Solid Waste	29,916.06

For a total aggregate amount to be paid from all funds of: \$460,259.81

2. Approval of the Warrant List (07-08B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 32,285.82
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3. Approval of the Warrant List (07-08C)

A motion is in order to approve and pay the following List of Bills in the amounts of:

Veterans Memorial Fund	\$ 6,608.12
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4. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending June 30, 2007.

Trustee Gallagher moved, with Trustee Polk seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher, Willis, Polk

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

No report.

Village Presidents Report

Police Activity Report

Save A Life Proclamation- read by President Tatooles and proclaiming September 2007 as SAVE A LIFE MONTH in the Village of Inverness. The Trustees all agreed with a voice vote.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Curt Carver reviewed correspondence from Peter Verros, contract purchaser for property at 57 Dewey Road. Mr. Verros requested the vacation, subject to an offer to purchase, of the unimproved right-of-way of Dewey Road adjacent to the aforementioned property. Staff is seeking direction.

The Board concurred to consider the request from the property purchaser and his offer to purchase the unimproved right-of-way. Any consideration of such a purchase would be subject to a plat of consolidation being approved which includes both the subject property and unimproved right-of-way. All fees and costs are to be reimbursed by the purchaser. The Board will discuss the matter and proceed when the appropriate documents are completed and filed with the Village.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

2007 Crack Seal Program-

Authorizes the Village Engineer to prepare plans and specifications for the 2007 program at an estimated cost of \$20,000. Roads and Drainage Committee recommends approval.

Trustee Stremel moved, with Trustee Gallagher seconding to direct the Village Engineer to prepare plans and specifications for a 2007 Crack Seal Program with a total budget, to include engineering, of approximately \$20,000.

Roll Call-

Ayes: Polk, Tiedje, Stremel, Gallagher, Ledvina, Willis

Nays: None

Absent: None

Motion carried.

Amendment to the 2007 Drainage Program

Approves the deletion of the Pheasant Trail/Appleby Road ditch regrading project from the 2007 Drainage Program previously approved on June 12, 2007. Roads and Drainage Committee recommends approval.

Trustee Stremel moved, with Trustee Ledvina seconding to concur with the recommendation of the Roads & Drainage Committee and delete the Pheasant Trail/Appleby ditch regrading project from the 2007 Drainage Program.

Roll Call-

Ayes: Ledvina, Willis, Tiedje, Gallagher, Stremel, Polk

Nays: None

Absent: None

Motion carried.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for July, stating that there has been an increase in the number of web visits.

Silo Renovation Project-

Approves a proposal and contract addendum with Klein & Hoffman for further investigative and preliminary design work associated with the Silo Renovation project and authorizes the Administrator to execute the agreement. Community Development Committee recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to accept the proposal from Klein & Hoffman for professional engineering services as presented and authorizes the Village Administrator to execute said agreement on behalf of the Village.

Roll Call-

Ayes: Polk, Willis, Stremel, Ledvina, Tiedje, Gallagher

Nays: None

Absent: None

Motion carried.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed resolution regarding entrance monuments.

Approves a resolution authorizing an agreement with the Inverness Shores Association for the construction and maintenance of four subdivision entrance monument signs subject to certain conditions.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Resolution 07-624** regarding the agreement by the Inverness Shores Association to construct and maintain subdivision entrance monuments as presented.

Roll Call-

Ayes: Stremel, Willis, Polk, Gallagher, Tiedje, Ledvina

Nays: None

Absent: None

Motion carried.

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$6,000.00 in cash bonds previously placed for building permits 5262 and 5377. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 07-625** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

Ayes: Tiedje, Ledvina, Willis, Gallagher, Polk, Stremel

Nays: None

Absent: None

Motion carried.

Correspondence from Michael J. Graft Builder, Inc.

Requests the early acceptance of the Carnoustie Lane right of way in the Heritage Farms Subdivision.

Mr. Michael Graft, Jr. presented his requests to the Board, regarding early acceptance of Carnoustie Lane. Discussion followed regarding the possibilities available to Mr. Graft, Jr. It was decided that Mr. Graft will meet with Administrator Carver and Village Attorney Bateman to discuss and explore options, with presentation to the Board at a future Board meeting.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. Dave Geary, Mr. Britt Casey and many residents of Glencrest subdivision and Hillshire Estates were in attendance to discuss their concerns regarding PC 07-04 Motor Werks of Barrington (1475 S. Barrington Road/42 E. Dundee Road). The company is requesting planned development special use approval for a five phase plan to redevelop a portion of their existing dealership at 1475 S. Barrington Road and the creation of a new storage parking lot and potential dealership at Grove and Dundee Road. Discussion followed regarding the impact that the plan may have on the existing property owners. The residents expressed great concern regarding the project that would impact over 200 home owners.

President Tatoes stated he would research previous boundary agreements (Weatherstone, 1998), seek legal counsel and lend support to the Inverness residents impacted by this decision in Barrington. The Village of Barrington's Planning Commission meets on Tuesday, August 21.

Executive Session

None.

Adjournment

At 8:47 p.m. Trustee Polk moved, with Trustee Willis seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Special Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, July 26, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Special Meeting was called to order at 6:15 p.m. by President Jack Tatooles.

Call to Order, Roll Call

Board Members present at roll call- Trustee Janice Stremel; Pat Ledvina; John Willis; Tim Tiedje; Mickie Polk; Dick Gallagher- by telephone

Board Members absent at roll call- none

Others present at roll call- Administrator Curt Carver; Clerk Diane Steichen

President Tatooles led the Pledge of Allegiance.

New Business

Consideration of Public Safety Alternatives.

A study to determine the feasibility of establishing a Municipal Police Department for the Village of Inverness was summarized by Administrator Carver. The study was prepared by J.D. Bratcher & Associates in June, 2007. Former Police Chief Jerry Bratcher and Vernon Hills Police Chief Mark Flieschhauer were present and available for discussion and questions from the Board.

Administrator Carver stated that the 2007 study was designed to compliment the 2003 Study, to update budget estimates and provide additional focus on the implementation schedule and start up costs. Carver also stated that the Village of Barrington's fees reflect an initial increase approximately 39% from the last year of the current agreement to include the supplemental pension portion.

Carver stated that the potential savings identified by the Study were dependent upon the Village's ability to recruit "experienced" officers, outsource for dispatch and lock-up services, and the use of the Village Hall Annex for Police Department staff.

Carver recommended that the Board explore these issues further, with the realization that the Village of Barrington requires acceptance, rejection or a modification of their fee schedule no later than September 30, 2007.

Mr. Bratcher and Chief Mark Flieschhauer answered questions from President Tatooles and the Board members. Considerable discussion followed.

Trustee Polk moved, with Trustee Tiedje seconding to authorize Village staff to hire an independent actuarial to determine possible pension requirements and hire an architect to

develop budget figures for the modification to the Village Annex in accordance with the Study recommendations.

Roll Call-

Ayes: Polk, Tiedje, Willis, Gallagher, Stremel, Ledvina

Nays: None

Absent: None

Motion carried.

Trustee Tiedje suggested that the dialog regarding outsourcing dispatch services with the Village of Barrington Hills begin soon. The Board members agreed.

The date of the next Special Meeting to discuss these issues further will be announced soon. Mr. Bratcher offered his team's assistance in this process.

At 7:38 p.m. Trustee Polk moved with Trustee Tiedje seconding to adjourn the meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, July 10, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; John Willis; Mickie Polk; Dick Gallagher

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; and Engineer, Jim Kapustiak.

Approval of the Minutes of the Regular Board Meeting of June 12, 2007.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the subject minutes.

Motion carried by voice vote.

Presentations

None.

Consent Agenda

1. Approval of the Warrant List (07-07A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$234,433.60
Street and Bridge Fund	5,863.14

For a total aggregate amount to be paid from all funds of: \$240,296.74

2. Approval of the Warrant List (07-07B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 36,370.30
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3. Approval of the Warrant List (07-07C)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

Veterans Memorial Fund	\$217,862.00
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4. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending May 31, 2007.

Trustee Polk moved, with Trustee Ledvina seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Willis, Polk, Gallagher

Nays: None

Absent: None

Motion carried.

President Tatooles made a statement to remind the Board that the funds for the Veterans Memorial Fund are completely privately donated.

Reports from Boards and Commissions

No report.

Village Presidents Report

Police Activity Report

President Tatooles announced that the Veterans Memorial Dedication Ceremony will be held on Saturday, September 8, 2007 at 11:00 a.m. on the grounds of the Village Hall, all are welcome.

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Administrator Carver reported on the SPACECO Contract Renewal issue. Discussion followed regarding the fact that this contract has not been executed yet. Therefore, President Tatoes accepted the following motion.

Trustee Ledvina moved, with Trustee Tiedje seconding to reconsider the motion of June 12, 2007 approving a professional engineering services agreement with SPACECO, Inc. for the period of June 1, 2007 to May 31, 2008.

Roll Call-

Ayes: Tiedje, Willis, Polk, Gallagher, Stremel, Ledvina

Nays: None

Absent: None

Motion carried.

Trustee Tiedje moved, with Trustee Gallagher to table the motion approving a professional engineering services agreement with SPACECO, Inc. for the period of June 1, 2007 to May 31, 2008.

Roll Call-

Ayes: Ledvina, Willis, Tiedje, Gallagher, Stremel, Polk

Nays: None

Absent: None

Motion passed.

Village Trustees' Reports

SWANCC/Contracts and Franchises- John Willis

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Trustee Stremel reported that the Roads and Drainage Committee will meet Tuesday, July 17 at 4:45 p.m. to discuss which village roads need crack filling this year.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for the month of June.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Other Matters/New Business

2007 Road Program

Awards the 2007 road-resurfacing contract to Arrow Road Construction of Mt. Prospect, Illinois at a bid amount of \$634,817.00. Staff recommends approval.

Trustee Stremel moved, with Trustee Ledvina seconding to award the 2007 Roadway Maintenance contract to Arrow Road of Mt. Prospect, Illinois for a bid amount of \$634,817.00 all in accordance with the bid and contract documents as submitted.

Roll Call-

Ayes: Ledvina, Polk, Stremel, Willis, Tiedje, Gallagher

Nays: None

Absent: None

Motion carried.

Engineering Services

Authorizes the Village President to enter into an agreement with Gewalt Hamilton Associates of Vernon Hills relative to engineering services for the observation and administration of the 2007 Road Program.

Trustee Willis moved, with Trustee Stremel seconding to authorize the Village President to enter into an agreement with Gewalt Hamilton Associates of Vernon Hills for professional engineering services related to the observation and contract administration of the 2007 Road Program.

Roll Call-

Ayes: Polk, Stremel, Ledvina, Willis, Tiedje, Gallagher

Nays: None

Absent: None.

Motion carried.

Proposed resolution amending the Village of Inverness Personnel Policy.

Amends and restates the personnel policy relating to sick leave and position classifications. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Resolution 07-623** approving an amended and restated Village Personnel Policy as presented.

Roll Call-

Ayes: Polk, Willis, Stremel, Tiedje, Ledvina, Gallagher

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None

Audience Inquiries/Comments

None

Executive Session

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

Adjournment

At 7:50 p.m. Trustee Polk moved, with Trustee Tiedje seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, June 12, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel; Mickie Polk; Pat Ledvina; Dick Gallagher; John Willis

Board Members absent at roll call— Tim Tiedje

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak

Approval of the Minutes of the Regular Board Meeting of May 8, 2007.

Trustee Willis moved, with Trustee Ledvina seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Swearing-in Ceremony

The oath of office was administered to the recently elected Village Official- Trustee Mickie Polk by President Tatooles.

Presentations

Proposed resolution honoring Deputy Chief John Edwards for his service to the Village of Inverness.

Trustee Polk moved, with Trustee Ledvina seconding to pass **Resolution 07-618** honoring Deputy Chief John Edwards for his service to the residents of the Village of Inverness.

Motion passed by voice vote.

Public Hearing

Public Hearing on the proposed Appropriation Ordinance for Fiscal Year 2007-08

Trustee Ledvina moved, with Trustee Stremel seconding to adjourn the Regular Village Board Meeting and open the Public Hearing.

Motion passed by voice vote.

The meeting was adjourned at 7:44 p.m.

The Public Hearing was called to order at 7:45 p.m. by President Tatooles.

Board Members present at roll call- Trustee Janice Stremel; Pat Ledvina; Dick Gallagher; John Willis; Mickie Polk

Board Members absent at roll call- Trustee Tim Tiedje

Others present at roll call- Administrator Curt Carver; Attorney, James Bateman; Clerk Diane Steichen; Engineer Jim Kapustiak

President Tatooles asked the audience for comment, hearing none, the Public Hearing ended.

Trustee Polk moved, with Trustee Willis seconding to adjourn the Public Hearing on the Appropriation Ordinance for Fiscal Year 2007-08.

Motion carried by voice vote.

Consent Agenda

1. Approval of the Warrant List (07-06A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$289,950.38
Street and Bridge Fund	11,413.81
Solid Waste Fund	29,916.06

For a total aggregate amount to be paid from all funds of: \$331,280.25

2. Approval of the Warrant List (07-06B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 33,224.59
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending April 30, 2007.

Trustee Ledvina moved, with Trustee Willis seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Willis, Gallagher, Polk

Nays: None

Absent: Tiedje

Motion carried.

Reports from Boards and Commissions

Recommendations from the Zoning Board of Appeals

Proposed ordinance granting a variation from certain setback requirements to permit the construction of a front porch and the increase setback requirements to permit the construction of a front porch and the increase of the roof line on the existing non-conforming home at 202 Roberts Road. Angelo and Mary Spyrtos owners and applicants. Zoning Board recommends conditional approval.

Trustee Willis moved, with Trustee Stremel seconding to pass **Ordinance 07-849** granting a variation for 202 Roberts Road as presented.

Roll Call-

Ayes: Ledvina, Willis, Polk, Gallagher, Stremel

Nays: None

Absent: Tiedje

Motion carried.

Proposed ordinance granting a variation to replace existing screening, which is being removed by IDOT as part of a taking for the Dundee Road project, at 1185 Heather Lane. Thomas and Elizabeth Haderlein owners and applicants. Zoning Board recommends approval.

Trustee Stremel moved, with Trustee Ledvina seconding to pass **Ordinance 07-848** granting a variation for 1185 Heather Lane as presented.

Roll Call-

Ayes: Polk, Gallagher, Ledvina, Stremel, Willis

Nays: None

Absent: Tiedje

Motion carried.

Village Presidents Report

President Tatooles stated that J.D. Bratcher and Associates are reviewing the Village Police Contracts at this time and will be consulting with the Village Board soon. Discussion followed.

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Proposed amendment to the Zoning Ordinance

Recommendation to refer to the Plan Commission for Public Hearing a proposed amendment to Chapter 5 of the Zoning Ordinance to temporary signs. Staff recommends the referral.

Trustee Ledvina moved, with Trustee Willis seconding to refer the proposed ordinance amending Chapter 5 of the Zoning Ordinance with respect to temporary signs to the Plan Commission for a public hearing.

Motion carried by voice vote.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

FY 2007-2008 Financial Plan

Consideration of the proposed FY 2007-2008 Financial Plan providing for total expenditures of \$4,124,400. Finance Committee recommends approval.

Trustee Gallagher presented the financial plan, and reminded the Board that the funds allocated for the Veterans Memorial are comprised of private donations only.

Trustee Willis moved, with Trustee Gallagher seconding to approve the Financial Plan for FY 2007-2008 as presented.

Roll Call-

Ayes: Willis, Gallagher, Polk, Stremel, Ledvina

Nays: None

Absent: Tiedje

Motion carried.

Proposed Appropriation Ordinance for FY 2007-08

Approves total expenditures for \$5,707,600 for all funds for the fiscal year beginning May 1, 2007 and ending April 30, 2008. Finance Committee recommends approval.

Trustee Polk moved, with Trustee Gallagher seconding to pass the Appropriation **Ordinance 07-850** for 2007-08 as presented.

Roll Call-

Ayes: Stremel, Polk, Willis, Gallagher, Ledvina

Nays: None

Absent: Tiedje

Motion carried.

Roads and Drainage- Janice Stremel

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for the month of May.

Trustee Ledvina also reported on the Silo Project. She stated that President Tatoes met with Tom Corning, from Walsh Construction and Jack and Mark Danielson of Klein & Hoffman to explore options for restructuring the Silos. Once a proposal for the forensic work is done, along with preliminary design and cost estimate, a formal Silo Committee meeting will be called.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

Correspondence from John Passarelli

Requests the Holy Family Church be allowed to open the access drives on Haman Road for their parish picnic on September 8 and 9, 2007.

In Mr. Passarelli's absence, a representative from the church spoke in his behalf requesting these changes be made and also stating that parking attendants would monitor the situation. Discussion followed, hearing the Fire Chief's concerns and several residents from the area.

Trustee Willis moved, with Trustee Ledvina seconding to approve the opening of the access drive on Haman Road for the Holy Family Church parish picnic on September 8 and 9, 2007.

Roll Call-

Ayes: Willis, Stremel, Polk, Gallagher, Ledvina

Nays: None

Absent: Tiedje

Motion carried.

Proposed resolution ascertaining the prevailing rate of wages.

Establishes the rate of wages for certain job classifications to be paid on all public works in the Village. Staff recommends approval.

Trustee Polk moved, with Trustee Willis seconded to pass **Resolution 07-619** ascertaining the prevailing rate of wages for public works as presented.

Roll Call-

Ayes: Ledvina, Polk, Gallagher, Willis, Stremel

Nays: None

Absent: Tiedje

Motion carried.

Proposed resolution approving an intergovernmental agreement.

Authorizes the President to execute an intergovernmental agreement with Cuba Township regarding road and right of way maintenance services. Staff recommends approval.

Trustee Gallagher moved, with Trustee Stremel seconding to pass **Resolution 07-620** approving and authorizing the execution of an intergovernmental agreement relative to road maintenance with Cuba Township Highway Department as presented.

Roll Call-

Ayes: Gallagher, Ledvina, Stremel, Polk, Willis

Nays: None

Absent: Tiedje

Motion carried.

Proposed resolution making SWANCC appointments.

Appoints John Willis as Director and Curt Carver as Alternate Director to the Solid Waste Agency of Northern Cook County for a term expiring April 30, 2009.

Trustee Ledvina moved, with Trustee Stremel seconding to pass **Resolution 07-621** making appointments to SWANNC as presented.

Roll Call-

Ayes: Ledvina, Gallagher, Stremel, Willis, Polk

Nays: None

Absent: Tiedje

Motion carried.

Proposed resolution amending a water agreement.

Amends the intergovernmental agreement with the Village of Palatine relative to water service to Loch Lomond Greens (Inverness on the Ponds). Staff recommends approval.

Trustee Ledvina moved, with Trustee Polk seconding to pass **Resolution 07-622** approving the amendment to the agreement relative to water supply for property in Loch Lomond Greens as presented.

Roll Call-

Ayes: Stremel, Polk, Willis, Ledvina, Gallagher

Nays: None

Absent: Tiedje

Motion carried.

Proposed ordinance changing an address.

Changes the common address of 254 Bradwell Road, 60010 to 399 Ela Road, 60067. Staff recommends approval.

Trustee Ledvina moved, with Trustee Polk seconding to pass **Ordinance 07-851** changing the address of 254 Bradwell Road 60010 to 399 Ela Road 60067 as presented.

Roll Call-

Ayes: Ledvina, Willis, Polk, Gallagher, Stremel

Nays: None

Absent: Tiedje

Motion carried.

SPACECO Contract Renewal

Approves the contract for professional engineering services with SPACECO Inc. for the period June 1, 2007 through May 31, 2008.

Trustee Polk moved, with Trustee Stremel seconding to approve the professional engineering services agreement with SPACECO, INC for the period of June 1, 2007 to May 31, 2008 as revised to incorporate the fees and services outlined in the document entitled "Inverness Contract".

Roll Call-

Ayes: Gallagher, Ledvina, Willis, Polk, Stremel

Nays: None

Absent: Tiedje

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Executive Session

The Village Board is authorized by State Statute to adjourn to Executive Session to discuss matters of personnel, pending or probable litigation, and the acquisition or disposal of real property.

Adjournment

At 8:31 p.m. Trustee Ledvina moved, with Trustee Stremel seconding to adjourn the Regular Board Meeting and move to Executive Session.

Motion carried by roll call vote.

Roll Call-

Ayes: Ledvina, Willis, Gallagher, Stremel, Polk

Nays: None

Absent: Tiedje

Motion carried.

The Regular Board Meeting was called to order again at 8:39 p.m. by President Tatooles.

Board Members present at roll call- President Tatooles, Trustee Janice Stremel; Pat Ledvina; Mickie Polk; John Willis; Dick Gallagher

Board Members absent at roll call- Tim Tiedje

Other members present at roll call- Clerk, Diane Steichen; Attorney, James Bateman

Trustee Willis moved, with Trustee Ledvina seconding, to increase Administrator Carver's salary by 7.7%, which would place his annual salary amount at \$140,000.

Roll Call-

Ayes: Ledvina, Willis, Gallagher, Stremel, Polk

Nays: None

Absent: Tiedje

Motion carried.

Trustee Ledvina moved, with Trustee Stremel seconding to adjourn the Regular Board Meeting of June 12, 2007.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, May 8, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; Dick Gallagher; Linda Post

Board Members absent at roll call— Mickie Polk

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak

Approval of the Minutes of the Regular Board Meeting of April 10, 2007.

Trustee Ledvina moved, with Trustee Gallagher seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

None

Consent Agenda

1. Approval of the Warrant List (07-05A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$246,893.22
Street and Bridge Fund	12,685.34
Solid Waste Fund	14,958.03

For a total aggregate amount to be paid from all funds of: \$274,536.59

2. Approval of the Warrant List (07-05B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 31,618.48
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending March 31, 2007.

Trustee Tiedje moved, with Trustee Post seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher, Post

Nays: None

Absent: Polk

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Glencrest Unit III and Estates at Inverness Ridge Unit II - Letters of Credit

Mr. Carver indicated that the letter of credits had been renewed and no action from the Board was necessary.

Dundee Road and Route 14 Construction

Mr. Carver reported on the status of the Dundee Road/Route 14 construction project. The project will include staged construction, lane and ramp closures.

Proposed FY 2007-08 Appropriation Ordinance

Staff is requesting that a public hearing be called for June 12, 2007 to consider public comments on the proposed FY 2007-08 Appropriation Ordinance and direction for staff to publish notice of the same.

Trustee Tiedje moved, with Trustee Gallagher seconding to call a public hearing on the proposed FY 2007-08 Appropriation Ordinance for June 12, 2007 and direct staff to publish notice of the hearing in the Daily Herald.

Roll Call-

Ayes: Stremel, Ledvina, Post, Gallagher, Tiedje

Nays: None

Absent: Polk

Motion carried.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Linda Post

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Trustee Tiedje reported that the 2007 Arbor Day celebration on May 7 was a delight this year. He thanked all those who participated, including Village President Tatooles.

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for the month of April.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Swearing-in Ceremony

The oath of office was administered to the recently elected Village Officials- Trustee Tim Tiedje, Trustee John Willis. Trustee Polk was absent and will take the oath at the next Board meeting.

Other Matters/New Business

Resolution 07-614 honoring Trustee Linda Post for her many years of service to the Village of Inverness. President Tatooles and the Board expressed gratitude to former Trustee Post for her commitment and service to the Village.

Trustee Stremel moved, with Trustee Ledvina seconding the resolution honoring Trustee Post for her years of service to the Village of Inverness

Motion carried by voice vote.

Resolution 07-615 honoring Kent Venema for his past service to the Village of Inverness. President Tatooles expresses gratitude to Kent Venema for his years of service to the Village.

Trustee Ledvina moved with Trustee Stremel seconding the resolution honoring Kent Venema for his years of service to the Village of Inverness.

Motion carried by voice vote.

Correspondence from the Inverness Association

Requests a financial contribution from the Village to assist with the Association activities.

Trustee Ledvina moved, with Trustee Stremel seconding to agree to donate \$3,000 to Inverness Association activities.

Roll Call-

Ayes: Gallagher, Willis, Stremel, Ledvina, Tiedje

Nays: None

Absent: Polk

Motion carried.

Proposal for Audit Services

Accepts the proposal from McGladrey & Pullen to prepare an audit of the general-purpose financial statements for a three-year period of 2007, 2008 and 2009. Staff recommends approval.

Trustee Gallagher moved, with Trustee Willis seconding to accept the proposal as presented from McGladrey & Pullen for auditing services for the three-year period of 2007, 2008 and 2009.

Roll Call-

Ayes: Gallagher, Tiedje, Willis, Ledvina, Stremel

Nays: None

Absent: Polk

Motion carried.

Proposed resolution forfeiting cash bonds.

Authorizes the forfeiture for cause of \$12,000 in cash bonds placed for building permits 4906, 5284, 5342, 5331, 4982, 5653. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Resolution 07-616** regarding the forfeiture of cash bond deposits as presented.

Roll Call-

Ayes: Stremel, Gallagher, Tiedje, Ledvina, Willis

Nays: None

Absent: Polk

Motion carried.

Proposed resolution granting a license for private improvements.

Grants a license to Walter and Michelle Fawcett of 310 Macalpin Court to maintain private drainage improvements within the Village right of way.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 07-617** granting a license to install certain private improvements in the Village right of way as presented.

Roll Call-

Ayes: Ledvina, Gallagher, Stremel, Willis, Gallagher

Nays: None

Absent: Polk

Motion carried.

Appointments to Boards, Committees and Commissions

President Tatoes appointed Trustee Stremel to chair the Roads and Drainage Committee.

President Tatoes appointed Trustee Willis to SWANCC and the Contracts and Franchises Committee.

Trustee Tiedje moved, with Trustee Gallagher seconding to consent to the Village President's appointment of Rob Brumbaugh to the Plan Commission.

Motion carried by voice vote.

Trustee Tiedje moved, with Trustee Willis seconding to consent to the Village President's nomination of Ken Rogers to the Tree Commission.

Motion carried by voice vote.

Audience Inquiries/Comments

None.

Executive Session

None.

Adjournment

At 8:00 p.m. Trustee Ledvina moved, with Trustee Stremel seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, April 10, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; Dick Gallagher; Mickie Polk

Board Members absent at roll call— Linda Post

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak

Approval of the Minutes of the Regular Board Meeting of March 13, 2007.

Trustee Tiedje moved, with Trustee Ledvina seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

None

Consent Agenda

1. Approval of the Warrant List (07-04A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$171,393.97
Street and Bridge Fund	5,132.86

For a total aggregate amount to be paid from all funds of: \$176,526.83

2. Approval of the Warrant List (07-04B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 32,112.68
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending February 28, 2007.

Trustee Polk moved, with Trustee Stremel seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher, Polk

Nays: None

Absent: Post

Motion carried.

Reports from Boards and Commissions

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

MICA Insurance Renewal

Report on the Municipal Insurance Cooperative Agency (MICA) renewal for general liability, workers' compensation and public officials' liability coverage for the period of May 1, 2007 to April 30, 2008 at a premium cost of \$31,427. Staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to accept the risk management proposal from the Municipal Insurance Cooperative Agency as presented.

Roll Call-

Ayes: Stremel, Ledvina, Polk, Gallagher, Tiedje

Nays: None

Absent: Post

Motion carried.

Correspondence from Karen and Gerald Goetteche

A letter from Mr. and Mrs. Goettsche, 1043 Muirfield Road regarding the maintenance of a private storm sewer extending north from Lanark Lane. Staff is seeking direction before proceeding further.

Discussion followed between Board members, Mr. Kapustiak and a number of Muirfield residents. Mr. and Mrs. Goetteche vocalized their concerns regarding the underdrains on their property. Following a lengthy discussion, President Tatoes advised Administrator Carver to write a letter to the affected homeowners of Muirfield to advise and educate them on the maintenance responsibility for the detention and drainage easements on their property as provided for in the PUD and declaration of covenants and restrictions. Mr. Bateman stated that the Village had previously approved the design of the drainage system but not its maintenance.

President Tatoes commented that the Village did recently “clean out” the pipe and the tree roots that were occluding the system. Mr. Kapustiak concluded that if the landscape followed the original land design, that the water would flow properly. He also advised occasional root cutting and removal of trees located near the storm sewer would be advisable.

Village Trustees’ Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Linda Post

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for the month of March.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed Arbor Day Resolution

Proclaims May 7, 2007 as Arbor Day in the Village of Inverness. Tree Commission recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Resolution 07-611** proclaiming May 7, 2007 as Arbor Day in the Village of Inverness.

Motion passed by voice vote.

Application for a roadhouse license.

Trustee Gallagher moved, with Trustee Tiedje seconding to approve a roadhouse license for the Inverness Golf Club for the period of May 1, 2007 to April 30, 2008.

Motion passed by voice vote.

Proposed resolution for the maintenance of Village Streets Under Illinois Highway Code.

Appropriates \$405,000 of Motor Fuel Tax monies for street maintenance for the calendar year ending December 31, 2007. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Resolution 07-612** for the maintenance of streets and highways by municipality under the Illinois Highway Code as presented.

Roll Call-

Ayes: Gallagher, Polk, Stremel, Ledvina, Tiedje

Nays: None

Absent: Post

Motion carried.

Correspondence from the Inverness Association

Seeks permission for various Association activities during the year. Requests permission to lift the parking ban near North Park on June 15, July 4 and an October date to be determined. Requests licenses and the waiving of associated fees for July 4th activities.

Inverness Association Board member, Karen Fritz was in attendance for this request.

Trustee Gallagher moved, with Trustee Stremel seconding to lift the parking ban near North Park on the dates mentioned.

Motion passed by voice vote.

Proposed resolution relative to hearings by the local liquor commissioner.

Establishes the requirement of liquor hearings by the Village of Inverness Local Liquor Control Commissioner to be “on the record”. Village Attorney recommends approval.

Trustee Gallagher moved, with Trustee Tiedje seconding to pass **Resolution 07-613** establishing the requirement as presented.

Roll Call-

Ayes: Gallagher, Tiedje, Polk, Ledvina, Stremel

Nays: None

Absent: Post

Motion carried.

Appointments to Boards, Committees and Commissions

President Tatooles informed the Board that Mr. Kent Venema will be retiring from his position on the Zoning Board.

Trustee Tiedje moved with Trustee Ledvina seconding to nominate Mr. Jim O’Brien of 420 Lauder Lane, to the Zoning Board.

Motion passed by voice vote.

Audience Inquiries/Comments

Mr. Matthew Abbott, District Representative from Mark Kirk’s office (10th District) was in attendance.

Executive Session

None.

Adjournment

At 8:25 p.m. Trustee Polk moved, with Trustee Tiedje seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, March 13, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

President Tatooles led the Pledge of Allegiance.

Board Members present at roll call—Trustees; Janice Stremel, Tim Tiedje, Pat Ledvina, Dick Gallagher-(via electronic means), Linda Post, and Mickie Polk

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; and Engineer Jim Kapustiak

Approval of the Minutes of the Regular Board Meeting of February 13, 2007.

Trustee Ledvina moved, with Trustee Tiedje seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

President Tatooles thanked Mr. Frank Hillegonds, the Municipal Manager for Groot Recycling & Waste Services for a generous contribution for our Good Samaritan Fund. President Tatooles and Mr. Hillegonds spoke of working in partnership and the board also expressed their thanks to the company.

Consent Agenda

1. Approval of the Warrant List (07-03A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$167,325.31
Street and Bridge Fund	79,912.10
Solid Waste	14,413.09

For a total aggregate amount to be paid from all funds of: \$261,650.50

2. Approval of the Warrant List (07-03B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 32,220.00
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending January 31, 2007.

Trustee Polk moved, with Trustee Tiedje seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher, Post, Polk

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Recommendation from the Zoning Board of Appeals

Proposed ordinance granting a variation from the required side yard setback to permit the maintenance and construction of a garage addition for Nicola and Frances Barbanente of 262 Ela Road. Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Ordinance 07-842** granting a variation for 262 Ela Road as presented.

Roll Call-

Ayes: Post, Stremel, Gallagher, Tiedje, Polk, Ledvina

Nays: None

Absent: None

Motion carried.

Proposed ordinance granting a variation from the required side and front yard setback to permit the construction of a second story addition to the existing non-conforming residence for Michal and Halina Kwiatkowski of 2210 Sunset Drive.

Trustee Tiedje moved, with Trustee Ledvina seconding, to pass **Ordinance 07-843** approving a zoning variation for 2210 Sunset Drive as presented.

Roll Call-

Ayes: Polk, Post, Stremel, Gallagher, Ledvina, Tiedje

Nays: None

Absent: None
Motion carried.

Proposed ordinance granting a variation for the required front yard setback to permit the maintenance of landscape screening for the Forsythe Building Fund at 407 Winfield Lane. Zoning Board recommends approval.

Trustee Ledvina moved, with Trustee Tiedje seconding to pass **Ordinance 07-844** granting a variation for 407 Winfield Lane as presented.

Roll Call-
Ayes: Post, Stremel, Polk, Gallagher, Tiedje, Ledvina
Nays: None
Absent: None
Motion carried.

Recommendation from the Plan Commission

Proposed ordinance amending the Village Code defining “teardowns” and establishing certain storm water management and tree preservation regulations on property where they are proposed.

Audience comments were welcome. Meredith Tucker of 498 Inverway Road and Beverly Breen of 526 Inverway Road shared their concerns with the Board. Meredith stated she was a 34 year resident of Inverness, and she is concerned about the environmental issues, and how “teardowns” and re-building greatly affects the water table and flooding issues. Both residents share these concerns and the protection of the beautiful hard wood trees of Inverness.

Board discussion followed, citing that this is a first step toward dealing with the “teardowns” issues in the village. The Plan Commission recommends approval.

Trustee Polk moved, with Trustee Tiedje seconding to pass **Ordinance 07-845** regarding residential “teardowns” as presented.

Roll Call-
Ayes: Polk, Gallagher, Ledvina, Post, Tiedje
Nays: Stremel
Absent: None
Motion carried.

Proposed ordinance amending the Village Code relative to the process for zoning appeals whereby the final decision is made by the Board of Trustees. Plan Commission recommends approval.

Trustee Tiedje moved, with Trustee Polk seconding to pass **Ordinance 07-846** amending Sections 5-1-3, 5-1-6 and 8-6-1 et al. as presented.

Roll Call-

Ayes: Post, Tiedje, Gallagher, Polk, Ledvina, Stremel

Nays: None

Absent: None

Motion carried.

Village Presidents Report

President Tatooles shared correspondence from the Inverness Association, regarding their request to lift the parking ban on April 7, for the annual Children's Easter Party.

Trustee Tiedje moved, with Trustee Polk seconding to lift the parking ban for North Park on April 7, the Children's Easter Party.

Roll Call-

Ayes: Ledvina, Post, Polk, Gallagher, Stremel, Tiedje

Nays: None

Absent: None

Motion carried.

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

No report.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Linda Post

Roads and Drainage Status Report

2007 Resurfacing Program

Committee recommendation to approve the scope of work for the 2007 Road Program, which includes only those streets originally scheduled to be completed in 2006.

Trustee Post moved, with Trustee Polk seconding to accept the recommendation of the Roads & Drainage Committee and authorize the development of the plans and specifications for the 2007 Road Resurfacing Program incorporating those streets originally approved and scheduled for 2006.

Roll Call-

Ayes: Stremel, Post, Gallagher, Polk, Ledvina, Tiedje

Nays: None

Absent: None

Motion carried.

Mr. Carver recommended that the Village solicit proposals for engineering services related to the observation of the 2007 Road Resurfacing Program. Trustee Polk moved, with Trustee Stremel seconding to authorize Village Staff to solicit statements of interest from engineering firms for the supervision/observation of the 2007 Road Resurfacing Program.

Roll Call-

Ayes: Stremel, Post, Gallagher, Polk, Ledvina, Tiedje

Nays: None

Absent: None

Motion carried.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

No report.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Correspondence from the Salt Creek Rural Park District.

Seeks permission to use certain Village Streets for their 2007 Triathlon. Staff recommends approval with conditions.

Trustee Tiedje moved, with Trustee Ledvina seconding to approve the request from the Salt Creek Park District to use portions of certain Village street as identified on their request, for their 2007 Triathlon, subject to the District providing the Village with a certificate of insurance and hold harmless in a form approved by the Village Attorney.

Roll Call-

Ayes: Gallagher, Post, Polk, Stremel, Ledvina, Tiedje

Nays: None

Absent: None

Motion carried.

Proposed ordinance amending building regulations.

Amends section 4-1-4 of the Village Code providing clarification on the plumbing fee schedule. Staff recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 07-847** amending the Building Code as presented.

Roll Call-

Ayes: Gallagher, Post, Tiedje, Polk, Ledvina, Stremel

Nays: None

Absent: None

Motion carried.

Recommendation from the Veteran's Memorial Committee

Approves a construction contract with Triumph Development Corporation of Elgin, Illinois in the amount of \$225,500 waives public bidding pursuant to 65 ILCS 5/8/9/1. Mr. John Willis, Chairperson of the Veteran's Memorial Committee stated that the entire sum of money for this project has been donated funds. The Board thanked Mr. Willis and the committee for their time and talents given to this project for our Village.

Trustee Tiedje moved, with Trustee Polk seconding to waive the public bidding requirements pursuant to 65 ILCS 5/8-9-1 and approve the construction contract with

Triumph Development Corporation in the amount of \$225,500 as presented and authorize the Village President to execute said agreement on behalf of the Village.

Roll Call-

Ayes: Stremel, Gallagher, Post, Tiedje, Polk, Ledvina

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

None.

Executive Session

None.

Adjournment

At 8:10 p.m. Trustee Gallagher moved, with Trustee Polk seconding to adjourn the Regular Board Meeting.

Roll Call-

Ayes: Stremel, Gallagher, Post, Tiedje, Polk, Ledvina

Nays: None

Absent: None

Motion carried.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Minutes of the Regular Board Meeting of the President and Board of Trustees of the Village of Inverness, Cook County, Illinois, Tuesday, February 13, 2007 at the Inverness Village Hall, 1400 Baldwin Road, Inverness, Illinois 60067

The Board Meeting was called to order at 7:30 p.m. by President Jack Tatooles.

Board Members present at roll call—Trustee Janice Stremel; Tim Tiedje; Pat Ledvina; Dick Gallagher; Linda Post, Mickie Polk

Board Members absent at roll call— None

Others present at roll call—Administrator, Curt Carver; Attorney, James Bateman; Clerk, Diane Steichen; Engineer Jim Kapustiak

Approval of the Minutes of the Regular Board Meeting of January 9, 2007.

Trustee Tiedje moved, with Trustee Stremel seconding, to approve the subject minutes as presented.

Motion carried by voice vote.

Presentations

Consent Agenda

1. Approval of the Warrant List (07-02A)

A motion is in order to approve and pay the following List of Bills in the amounts of:

General Fund	\$210,722.06
Street and Bridge Fund	73,657.37
Solid Waste	15,035.36

For a total aggregate amount to be paid from all funds of: \$299,414.79

2. Approval of the Warrant List (07-02B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 32,728.54
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending December 31, 2006.

Trustee Gallagher moved, with Trustee Ledvina seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher, Post, Polk

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Recommendation from the Zoning Board of Appeals

Proposed ordinance granting a variation from the rear yard and 100' setback requirements to permit the construction of a swimming pool and enclosure for Peter and Ethel Parthenis of 1746 Clover Drive. Zoning Board recommends conditional approval.

Trustee Tiedje moved, with Trustee Gallagher seconding to pass **Ordinance 07-841** granting a zoning variation for 1746 Clover Drive as presented.

Roll Call-

Ayes: Post, Stremel, Gallagher, Tiedje, Polk, Ledvina

Nays: None

Absent: None

Motion carried.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Freeman Court reconstruction project

Information on the Village of Hoffman Estates' plans to reconstruct Freeman Court and seeks authority to issue a permit for certain improvements in Village right of way related to this project.

Trustee Tiedje moved, with Trustee Ledvina seconding to authorize the Village Administrator to issue a permit to the Village of Hoffman Estates to perform work in the Village right of way associated with their reconstruction project for Freeman Court. Said permit shall require no bond.

Motion carried by voice vote.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Linda Post

Roads and Drainage Status Report

Trustee announced that a meeting will be held to review road and drainage issues. Date and time of the meeting is to be announced.

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Tree City USA Award

The National Arbor Day Foundation recognizes the Village of Inverness as a 2006 "Tree City" for the 16th year. Trustee Tiedje was proud to announce that our village is a recipient of this environmental award.

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for February, stating that there has been an increase in the number of web visits.

Trustee Ledvina stated that the Community Development Committee met on 1/24/07 to discuss proposed changes to the silo renovation. Recommendation from the Community Development Committee authorizing staff to finalize a revised scope of work with Klein

& Hoffman for the silo renovation project and prepare the necessary documents so that proposals can be obtained.

Trustee Tiedje moved, with Trustee Gallagher seconding to authorize staff to finalize the scope of work for the silo renovation with Klein & Hoffman consistent with the recommendations of the Community Development Committee and prepare the necessary construction documents so that proposals can be obtained in accordance with the prior approval of the Village Board.

Roll Call-

Ayes: Polk, Post, Stremel, Ledvina, Tiedje, Gallagher
Nays: None
Absent: None
Motion carried.

Building/Zoning- Mickie Polk

Building Department Activity Report

Unfinished Business

None.

Other Matters/New Business

Proposed resolution authorizing the publication of the zoning map.

Approves publication of the zoning map with changes through December 31, 2006. Staff recommends approval.

Trustee Gallagher moved, with Trustee Post seconding to pass **Resolution 07-610** authorizing publication of the zoning map as presented.

Motion carried by voice vote.

Proposed ordinance amending “school curfew” regulations.

Amends Section 10-8-3 of the Village Code establishing a graduated fine structure in compliance with PA 94-1011. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to pass **Ordinance 07-840** amending Section 10-8-3 of the Village Code regarding curfew regulations.

Roll Call-

Ayes: Tiedje, Ledvina, Post, Gallagher, Polk, Stremel

Nays: None
Absent: None
Motion carried.

Proposed resolution regarding the release of Executive Session minutes.

Reviews prior unreleased Executive Session minutes and authorizes that no further minutes be released for public inspection. Staff recommends approval.

Trustee Ledvina moved, with Trustee Tiedje seconding, to pass **Resolution 07-609** regarding the release of executive session minutes as presented.

Roll Call-

Ayes: Stremel, Polk, Post, Gallagher, Tiedje, Ledvina

Nays: None

Absent: None

Motion carried.

Appointments to Boards, Committees and Commissions

Appointment of Zoning Board of Appeals Chairman

Village President appoints George Callas as Chairman of the Zoning Board subject to advice and consent of the Village Board.

Trustee Gallagher moved, with Trustee Ledvina seconding to advise and consent the appointment of George Callas as the Chairman of the Zoning Board of Appeals.

Motion carried by voice vote.

Audience Inquiries/Comments

None.

Executive Session

None.

Adjournment

At 7:40 p.m. Trustee Ledvina moved, with Trustee Gallagher seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk

Street and Bridge Fund	71,012.25
Solid Waste	15,035.36

For a total aggregate amount to be paid from all funds of: \$273,995.80

2. Approval of the Warrant List (07-01B)

A motion is in order to approve and pay the following List of Bills in the aggregate amount of:

General Fund	\$ 32,000.19
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3. Approval of the Financial Statements

A motion is in order to approve, subject to audit, the Financial Statements for the period ending November 30, 2006.

Trustee Gallagher moved, with Trustee Tiedje seconding, to approve the consent agenda presented.

Roll Call-

Ayes: Ledvina, Stremel, Tiedje, Gallagher, Post, Polk

Nays: None

Absent: None

Motion carried.

Reports from Boards and Commissions

Recommendation from the Zoning Board of Appeals

Proposed ordinance granting a variation from the required side yard setback to permit the maintenance of a recently constructed outdoor fireplace for Jerry and Marlo Messner of 194 Marie Drive. Zoning Board recommends approval.

Trustee Tiedje moved, with Trustee Ledvina seconding to pass **Ordinance 07-838** granting a variation for 194 Marie Drive as presented.

Roll Call-

Ayes: Post, Stremel, Gallagher, Tiedje, Polk, Ledvina

Nays: None

Absent: None

Motion carried.

Proposed ordinance denying a variation from the required side yard setback to permit the construction of a garage for George and Slavica Gerber of 2159 Sunset Drive. Since the

applicant has failed to meet the conditions set by the Zoning Board of Appeals by the December 21, 2006 deadline, staff recommends approval.

Trustee Tiedje moved, with Trustee Gallagher seconding, to pass **Ordinance 07-839** denying a zoning variation for 2159 Sunset Drive as presented.

Roll Call-

Ayes: Polk, Post, Stremel, Gallagher, Ledvina, Tiedje

Nays: None

Absent: None

Motion carried.

Village Presidents Report

Police Activity Report

Village Clerk's Report

No report.

Village Treasurer's Report

No report.

Administrator's Report

Proposed Zoning Ordinance text amendment

Request to refer a proposed text amendment concerning zoning appeals to the Plan Commission for the purpose of holding a public hearing on the said amendment. The nature of the amendment is to have appeals decided by the Village Board after a recommendation from the Zoning Board of Appeals. Staff recommends approval.

Trustee Tiedje moved, with Trustee Stremel seconding to refer the proposed ordinance, which in part, amends Sections 5-1-5, 5-9-1 and 5-9-4 of the Zoning Ordinance to the Plan Commission for a public hearing.

Motion passed with voice vote.

Village Trustees' Reports

SWANCC/Contracts and Franchises- Janice Stremel

Solid Waste Report

Finance- Dick Gallagher

No report.

Roads and Drainage- Linda Post

Roads and Drainage Status Report

Fire- Timothy Tiedje

Palatine Rural Fire Protection District Report

Community Development- Patricia Ledvina

Trustee Ledvina reported on the web trends for December. She has called a Community Development Committee meeting for January 24th at 4:00 pm. This meeting will continue the discussion regarding the scope of the Silo Renovation Project.

Building/Zoning- Mickie Polk

Building Department Activity Report

Recommendations to refer certain text amendments regarding residential “teardowns” to the Plan Commission for the purpose of holding a public hearing on said amendments. Committee and staff recommend approval.

Trustee Tiedje moved, with Trustee Polk seconding to refer the proposed ordinance concerning residential teardowns to the Plan Commission for a public hearing to be scheduled for February 20, 2007.

Trustee Linda Post added an amendment to the motion requesting eliminating the ash tree species from the landscape plans, due to the emerald ash borer problem.

The motion passed as presented by voice vote.

Unfinished Business

None.

Other Matters/New Business

None.

Appointments to Boards, Committees and Commissions

None.

Audience Inquiries/Comments

Mr. Doug Larsen of 1644 Galloway Drive asked questions regarding a street information sign in front of his house. He asked the Board to remove the sign. The Board will examine this issue and plan to discuss this at the next Board meeting.

Executive Session

None.

Adjournment

At 7:50 p.m. Trustee Tiedje moved, with Trustee Gallagher seconding to adjourn the Regular Board Meeting.

Motion carried by voice vote.

Respectfully Submitted,

Diane C. Steichen
Village Clerk